

MINUTES
CITY OF GAINESVILLE
STANFORD CHARITABLE CORPORATION BOARD OF TRUSTEES
200 South Rusk
Gainesville, Texas 76240
September 15, 2020

The Stanford Charitable Corporation Board of Trustees of the City of Gainesville, Texas met for a special called session on September 15, 2020 at 6:15 p.m. with the following persons in attendance:

MEMBERS PRESENT: Chairman Jim Goldsworthy, Keith Clegg, Mary Jo Dollar, Carolyn Hendricks, Ken Keeler, Brandon Eberhart

MEMBERS ABSENT: Vice-Chairman Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; Belvin Harris, City Attorney;

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Michael Hill, Megan Hatfield, Cecillia Paynter, Bill Payeur, Stephanie Payeur, Tess Poursoltani, Edna Slater, Joanne Francis, Margaret Hoffman, Janice Hill, Dennis Noblett, Lynn Switzer, Robert Hughes, Sam Moore.

CALL TO ORDER

Chairman Jim Goldsworthy called the meeting to order.

RESOLUTION SCC 09-15-2020 – APPROVING THE FY 2020-2021 ANNUAL BUDGET FOR THE STANFORD HOUSE

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE FY 2019-2020 ANNUAL BUDGET FOR THE STANFORD HOUSE

Board Members reviewed the Stanford House Budget for FY 2020-2021. The budget is similar to the previous year and will remain conservative.

Councilmember Keeler **moved to approve the resolution**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

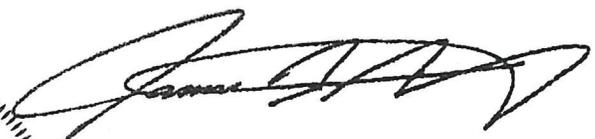
ADJOURN

The meeting adjourned at 6:18 p.m.

Respectfully submitted,


 Diana Alcala, City Secretary




 Jim Goldsworthy, Chairman

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